



Sullivan County NH, Board of Commissioners Business Meeting

AGENDA

Tuesday, October 16, 2007 - 3 PM

**Place: UNITY Complex
Sullivan County Health Care Facility
5 Nursing Home Drive Unity NH
1st Floor Activities Room**

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|--------------------------|------------|--|
| 3:00 PM - 3:05 PM | 1. | Meeting Minutes Review <ul style="list-style-type: none">a. Sep. 18, 2007 7 PM MRFb. Oct. 2, 2007 3 PM Public (Need Clerk input)c. Oct. 2, 2007 Executive Session (Need Clerk input)d. Oct. 2, 2007 4 PM Executive Session (Need Clerk input)e. Oct. 2, 2007 7 PM Special |
| 3:05 PM - 3:15 PM | 2. | DOC - Sheriff's Office Firing Range Collaboration |
| 3:15 PM - 3:30 PM | 3. | DOC Superintendent's Report <ul style="list-style-type: none">a. Censusb. Staffingc. Introduction to new LADC, John Gramugliad. Inmate Programs Update |
| 3:30 PM - 3:45 PM | 4. | Facilities & Operations Director's Report <ul style="list-style-type: none">a. Water well updateb. Going "green" update - Heather Presch |
| 3:45 PM - 4:00 PM | 5. | Sullivan County Health Care Administrator Report <ul style="list-style-type: none">a. Censusb. Staffing |
| 4:00 PM - 4:15 PM | 6. | County Manager's Report <ul style="list-style-type: none">a. Request to increase lunch reimbursement from \$10 to \$15 on July 1, 2005 County Employee and Elected Officials Reimbursement Policy 2.4065.08 Meals (Separate from Employee Policy)b. Update on MRFc. Update on Transition From Jail To Community Seminard. Update on '07 audit - Jeff Grahame. Update on '08 Goals |
| 4:15 PM - 4:30 PM | 7. | Commissioners' Report <ul style="list-style-type: none">a. NH Primex: Alliant Insurance Services Inc. Insurance Application 2007-2008, Requires Chair signatureb. 9/23/07 request to place deer stand on propertyc. Schedule DOC Tour Per RSA 30-B:12 (last formal Board visit 12/13/06) |
| 4:30 PM - 4:45 PM | 8. | Public Participation |
| 4:45 PM - 5:00 PM | 9. | Executive Session Per RSA 91-A:3.II.c.
A Personnel Issue |
| 5:00 PM | 10. | Adjourn meeting. |

(See back of agenda for upcoming events)

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



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Upcoming Events/Meetings:

- **Oct. 18th Thu. Greater Sullivan County All Health Hazard Region Meeting. Time: 9:30 AM. Place:**
Newport 14 Main Street. Room: TBA
- **Oct. 18th Thu. Sullivan County Community Coalition Meeting. Time: 3 PM. Place:** Newport Richards
Free Library.
- **Oct. 30th Tue. Sullivan County Criminal Justice Coordinating Committee Meeting. Time: 1 PM.**
Place: Unity County Complex – Ahern
- **Nov. 6th Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place:** Remington Woodhull
County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.

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